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04/11/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **11245 Harvest Bend Blvd., Houston, Texas.** The meeting will be held at **6:30 p.m. on Wednesday, April 19, 2017.**

The subject of the meeting is to consider and act on the following:

1. Consideration of wastewater treatment matters, including:
 - a. Operations and maintenance report
 - b. Bookkeeper's report and payment of bills
 - c. Engage Auditor for Joint STP F.Y.E. 03/31/2017
 - d. Engineer's report
 - e. Status of request from The Lakeside Club concerning re-use of effluent
 - f. Constable's security report
 - g. Status of Sunny Sky discharges
 - h. Presentation of public comments
2. Approve minutes of meeting held on March 15, 2017
3. Tax assessor-collector's report; status of tax collections; review invoices and authorize payment; status of delinquent taxes; authorize litigation as necessary; consider any taxpayer appeals; approve installment payment agreements, necessary
4. Delinquent Tax Attorney Report
5. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
6. Engage Auditor for F.Y.E. 03/31/2017
7. Engineer's report; authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; approve change orders; inspection status report; renewal of storm water quality permit
8. Operator's report; review active connections and water accountability; status of operation, maintenance and repair of District facilities; consider customer appeals; approve termination of service on delinquent accounts
9. Status of Annual Review of Interconnect Agreements
10. Pending business, including Resolution for use of surplus funds for fluoride improvements at water plant no. 1

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

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TARRANT COUNTY TEXAS



W. James Murdaugh, Jr.
W. James Murdaugh, Jr.
Attorney for the District